

FBI

TELETYPE

ROUTINE

UNCLAS

5/21/87

ROUTINE
NEW YORK (72-NEW) () (C-6)
ROUTINE
DIRECTOR FBI () ()

ATTN: SSA DON NORTH

BT

UNCLAS

VINCENT GIGANTE ALSO KNOWN AS "BEE CHIN": [REDACTED]

OBSTRUCTION OF JUSTICE: OO:NY

REFERENCE TELCAL OF SSA [REDACTED] TO SSA DON NORTH ON
MAY 8, 1987.

EMERGENCY AUTHORITY IS REQUESTED FOR A CONSENSUAL MONITORING
DEVICE TO BE PLACED ON [REDACTED]

OCIS *jay*
E
NE
D

1 - New York
1 - Supervisor C-6
JH:eab5.48V4
(2)

ORIGIN *NY*
DATE *5/22/87*
SECT *106*
SUPER *106*

22-540-1

SEARCHED <i>X</i>	INDEXED <i>X</i>
SERIALIZED <i>X</i>	FILED <i>X</i>
MAY 22 1987	
FBI NEW YORK	

JAH

Approved: *JAH*Transmitted *141/2.06*

Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: *LM*

AUTOMATIC
DATE *5/22/87*

JUN 04 1987

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b7C
b7D

b6
b7C

[REDACTED] THE PURPOSE OF THE PLACEMENT OF THIS DEVICE IS TO MONITOR CONVERSATIONS BETWEEN [REDACTED] IS CURRENTLY IN JAIL ON STATE MURDER/HOMICIDE CHARGES INVOLVING THE DEATH OF A NEW YORK CITY POLICE DEPARTMENT DETECTIVE. THE PURPOSE OF THE CONVERSATION WITH [REDACTED]

[REDACTED] ACCORDING TO NEW YORK STATE INMATE, [REDACTED] HAS TOLD HIM THAT [REDACTED] IS A BIG LOANSHARK WHO HAS LENT MONEY TO [REDACTED] CREW IN THE PAST.

[REDACTED] HAD CONFRONTED BOTH [REDACTED] PREVIOUSLY, WITH A REQUEST [REDACTED] SPOKE DIRECTLY WITH [REDACTED] ON TUESDAY EVENING [REDACTED]

SA [REDACTED] HAS SPOKEN TO AUSA, SDNY, [REDACTED] CONCERNING THIS MATTER. HE WAS ADVISED THAT THERE WAS NO ENTRAPMENT AND THAT NO ONGOING INVESTIGATION WOULD BE JEOPARDIZE.

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Field File No. _____

Serial # of Originating Document _____

OO and File No. 72-440-1A1

Date Received 5/1/87

From Dept. of Corrections
(Name of Contributor)

(Address of Contributor)

(City and State)

By Det. [Redacted] ✓ UCTF
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Vincent Gigante et al
Obstruction of Justice

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

- 1 - Copy of subpoena issued to Dept. of Corrections
2 - Copies of visitors lists for [Redacted]
[Redacted]
[Redacted] (B+ Home of Defendant)

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b7C

Field File No. 72-440-1A2

Serial # of Originating Document _____

OO and File No. NY 72-440

Date Received 5/8/77

From _____
(Name of Contributor)

(Address of Contributor)

By SA

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Uncert Gigante, aka
"Cattle Chid"
Felac
OW CONY

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD 402 letter to monitor re

b6
b7C

b6
b7C

Field File No. _____

Serial # of Originating Document _____

OO and File No. N.Y. 72-440 - 1A5

Date Received 8/13/87

From _____

(Name of Contributor)

(Address of Contributor)

By S.A.

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Vincent Gigante, aka "The Chin",
et al
OW

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

8/13/87

b6
b7C

b6
b7C

FBI

TELETYPE

PRIORITY

UNCLAS

5/22/87

10.33

1
6/3

PRIORITY
NEW YORK (72-NEW) () (C-6)
PRIORITY
DIRECTOR FBI () ()
ATTN: SSA DON NORTH
BT
UNCLAS

1437

VINCENT GIGANTE, AKA, "THE CHIN," [REDACTED]

JUSTICE; OO: NEW YORK

OBSTRUCTION OF

REFERENCE TELEPHONE CALL OF SSA [REDACTED] TO SSA DON
NORTH ON MAY 8, 1987.

EMERGENCY AUTHORITY IS REQUESTED FOR A CONSENSUAL MONITORING
DEVICE TO BE PLACED ON [REDACTED]

THE PURPOSE

OPEN (REOPEN)

CASE

DATE

ORIGIN

SUPV

SECT

72-440-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1987	
FBI NEW YORK	

1 - New York
1 - Supervisor (C-6)
JAH:seg089V2
(2)

UCIS

E

NE

D

Approved: [Signature]

Transmitted

147/158

Per

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials:

tap

OF THE PLACEMENT OF THIS DEVICE IS TO MONITOR THE CONVERSATIONS BETWEEN [REDACTED] IS CURRENTLY IN JAIL ON STATE MURDER/HOMICIDE CHARGES INVOLVING THE DEATH OF A NEW YORK CITY POLICE DEPARTMENT DETECTIVE. THE PURPOSE OF THE CONVERSATIONS WITH [REDACTED]

[REDACTED] HAS BEEN SPECIFICALLY INSTRUCTED THAT CONVERSATIONS WITH [REDACTED] SHOULD NOT CONCERN ANY DEFENSE STRATEGIES, NOR SHOULD THEY CONCERN ANYTHING RELATIVE TO THE MURDER OF DETECTIVE ANTHONY VENDITTI [REDACTED]

b6
b7C
b7D

SSA [REDACTED] HAS SPOKEN TO CHIEF STRIKE FORCE ATTORNEY, SOUTHERN DISTRICT OF NEW YORK (SDNY), [REDACTED] AND ALSO AUSA, SDNY, [REDACTED] CONCERNING THIS MATTER. SSA [REDACTED] WAS ADVISED THAT THERE WAS NO ENTRAPMENT IN PURSUING THIS MATTER, VIA A CONSENSUAL MONITORING DEVICE. HE ALSO WAS ADVISED THAT IT DOES NOT JEOPARDIZE

ANY ONGOING INVESTIGATION, MERITS PROSECUTION, AND FALLS WITHIN THE
CATEGORY OF OBSTRUCTION OF JUSTICE.

THE CHIN
DDN:
TRUE: GIGANTE, VINCENT
FO: NY CASE NO: 092- 0009283 SUB FILE: A
NAME TYPE: A MAIN REF: M OFFENSE DATE:
OO: OO CASE:
VIOLATION: AR C-S:
SER1: 226,251,NR29,225P5,352,353,432,NR503P2,NR537,NR554
SER2: NR555,NR563,NR574,974
SER3:

NO: 001
REC-NO: 04

CATEGORY: A
INDEXED: 071085
MODIFIED:
SPECIAL:

RACE: U SEX: U ID-NO:
DOB: POB: LOC:
STREET NO: NAME:
CITY: ST: COUNTRY: ZIP:

MISC1: SQD/NR6 CHIN GIGANTE,EXTRE MELY POWERFUL LCN FIGU-
MISC2: RE WHO CONTROLS THE LOWER WEST SIDE OF MANHATTAN
MISC3:
MISC4:
MISC5:

<GO> - NEXT INDEX F2 - ALIASES
F1 - REQUERY

F8 - DELETE F10 - INDEX MENU
F9 - MODIFY SHIFT-F10 - FOIMS

TO: OFFICE SERVICES MANAGER

Subject Vincent Gigante

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>Photo Album</u>	<u>ITSMV-66 11/53</u>		
<u>91-6587-553</u>	<u>11/74</u>		
<u>91-10563-234</u>	<u>P.C 11/72</u>		
<u>-229</u>	<u>P.B 10/72</u>		
<u>87-71706-2 *</u>	<u>1/74</u>		
<u>179-379 *</u>	<u>5/71</u>		
<u>26-13593 *</u>			
<u>92-1450 *</u>	<u>6/59</u>		
<u>26-11133 *</u>	<u>10/50</u>		

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
26-11759 *	3/52		
26-17645 *	9/53		
NO Mid NAMES			
The Chin			
92-8848 *	6/77		
92-6766-164	10/75		
183-600-28	4/77		
92-6766-22823	5/77		
92-1292-327	3/77		

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

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Date

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Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

NI - Not Identical

? - Not identifiable

U - Unavailable reference

Subject

Social Security Account #	
---------------------------	--

Address

Birthplace	
------------	--

Sex	
-----	--

☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Security Case Files Only ☐ Main Security (If no Main, list all Security References)
☐ Security References Only ☐ Main Criminal (If no Main, list all Criminal References)

b6
b7C

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
A	Player A1	23	Striker	180cm	75kg	12	5	3	0
	Player A2	25	Defender	185cm	80kg	0	2	1	0
	Player A3	22	Goalkeeper	190cm	85kg	0	0	0	0
B	Player B1	24	Striker	178cm	72kg	8	3	2	0
	Player B2	26	Defender	182cm	78kg	0	1	0	0
	Player B3	21	Goalkeeper	188cm	82kg	0	0	0	0
C	Player C1	27	Striker	183cm	77kg	15	7	4	0
	Player C2	23	Defender	187cm	83kg	0	3	2	0
	Player C3	20	Goalkeeper	192cm	87kg	0	0	0	0

Extension

File No.

- ☐ **ISIS:**

Searched by

Date _____

Searched by

Date _____

- ☐ **Confidential Indices:**

Searched by

Date _____

- ☐ OCIS:

Searched by

Date _____

- ☐ **ELSUR Indices:**

Searched by

Date _____

- IIS:**

Searched by

Date _____

Consolidated by

Date _____

Reviewed by

Date _____

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

FROM: Acting Director, FBI

TO: ☒ ADIC, New York (72-NEW) (C-6)

VINCENT GIGANTE, aka
 "The Chin";
 ET AL;
 OBSTRUCTION OF JUSTICE
 OO: NEW YORK

ADIC _____
 DADIC _____
 SAC 1 _____
☒ SAC 2 *WJP* _____
 SAC 3 _____
 SAC 4 _____
 ASAC 1 _____
 DATE *ASAC 6/1/87* _____
☒ ASAC 2 *JOS* _____
 ASAC 3 *2* _____
 ASAC 4 *2* _____
 ASAC 5 _____
 ASAC 6 _____
 ASAC 7 _____
 ASAC 8 _____
 ASAC 9 _____
 ASAC 10 _____
 SPM _____
 SUPVR *C-6* ☒ _____

Re New York teletype dated 5/21/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/20/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/23/87.

Emergency authority for use of these devices, which was granted on 5/20/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

Am
 NE *7*
 D _____

72-440-4

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUN 09 1987	

APR

b6
 FBI/D b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

FROM: Acting Director, FBI

TO: ☒ ADIC, New York (72-NEW)

VINCENT GIGANTE, aka
 "The Chin";
 ET AL;
 OBSTRUCTION OF JUSTICE
 OO: NEW YORK

ADIC _____
 DADIC _____
 SAC 1 _____
 SAC 2 *MD* _____
 SAC 3 _____
 SAC 4 _____
 DATE: 6/2/87
 ASAC 1 _____
 ASAC 2 _____
 ASAC 3 _____
 ASAC 4 _____
 SPM _____
 SUPVR *6-6* ☒ _____

Re New York teletype dated 5/27/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/8/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/8/87.

Emergency authority for use of these devices, which was granted on 5/8/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

UCIS *Aut*
 E *7*
 NS *7*

72-440-5

SEARCHED <i>10</i>	INDEXED <i>10</i>
SERIALIZED <i>10</i>	FILED <i>10</i>
JUN 09 1987	
FBI NEW YORK	

Aut

FBI

TELETYPE

ROUTINE

UNCLAS

7/7/87

ROUTINE
NEW YORK (72-440) (P) (C-6)
ROUTINE
DIRECTOR FBI () ()
ATTN: SSA DON NORTH
BT
UNCLAS

VINCENT GIGANTE, AKA; THE CHIN; ETAL; OBSTRUCTION OF JUSTICE; OO:NY

RE DIRECTOR TELETYPE TO NEW YORK DATED JUNE 2, 1987 AND NEW YORK TELETYPE TO DIRECTOR DATED MAY 20, 1987.

AUTHORITY IS REQUESTED TO RENEW THE USAGE OF A CONSENSUAL MONITORING DEVICE TO BE PLACED ON [REDACTED]

CONVERSATIONS WILL BE MONITORED BETWEEN [REDACTED]

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1 - New York
1 - Supervisor (C-6)
JH:dxh085V4
(2)

OCIS [initials]
E
NE
D

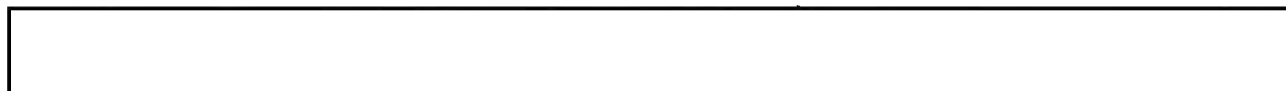
72-440-8

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 08 1987	
FBI NEW YORK	

b6
b7CApproved: TS/LH Transmitted 188/155 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: ew



b7D

THE CONSENSUAL DEVICE HAS BEEN UTILIZED TWICE ALREADY, WITH CONVERSATIONS HELPING TO DIRECT THE COURSE OF THE INVESTIGATION AND FURNISHING SOME LEAD MATERIAL. THE CONSENTING PARTY HAS CONTINUED TO EXPRESS A DESIRE TO UTILIZE THE DEVICE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO : SAC, SAN JUAN

FROM: *[Signature]* ADIC, NEW YORK (72-440) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";

[REDACTED]
OBSTRUCTION OF JUSTICE
(OO:NY)

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For information of San Juan, New York Office Squad C-6 currently handling GENOVESE Family LCN matters. The captioned subject, GIGANTE, current boss of GENOVESE LCN. [REDACTED] soldiers of the same family and all three are currently incarcerated, relative to the shooting death of a New York City Police Department detective and the wounding of his partner. Both detectives were members of the Joint Organized Crime Task Force, Squad C-6. Recent trial resulted in a hung jury and all three to be bailed out within four weeks.

Squad C-6 currently operating a cooperating witness in [REDACTED] This cooperating witness is [REDACTED] and has developed a good relationship with him. The cooperating witness has been consensually wired [REDACTED]
[REDACTED]

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For the information of San Juan, during an 8/4/87 debriefing of the cooperating witness, one [REDACTED] (protect identity by request), the interviewing Agents were told that

- 2 - San Juan
- ① - New York

JAH:kaj
(4)

72-440-9

NY 72-440

[redacted]
[redacted] apparently by two men, and for no known reason. [redacted] related that his sister, age 26 at the time, had received an Undergraduate Degree [redacted] and then received a Masters Degree in Political Science [redacted]

[redacted] She had traveled on and off to Puerto Rico to visit family and friends. Subsequent to obtaining her Masters Degree, she became hooked up with an Italian male, age approximately 55 years. According to [redacted] this male is named [redacted] stated that he owns three places in San Juan, one of them being [redacted]

[redacted] advised that his sister told him that she used to travel for [redacted] to Peru, South America, and St. Thomas, Virgin Islands, in particular. All this transpired while the cooperating witness was incarcerated [redacted]

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b7D

[redacted] sister, ANNA, apparently stopped visiting him and when he asked her why she stated, "You don't know how big and powerful he [redacted] is." [redacted] felt that [redacted] would not let his sister visit him. Two weeks later, however, a female showed up proclaiming to be [redacted] sister-in-law. As stated, in [redacted] apparently exited her vehicle, in front of her apartment, and was shot to death by two men waiting in a parked car. [redacted] felt that she had possibly gotten involved in a major operation of sorts, possibly drug related, and was silenced because perhaps she knew too much.

LEADS

SAN JUAN

AT SAN JUAN, PUERTO RICO. Will attempt to develop any information on a [redacted]
[redacted]

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2. Will attempt to determine via local Police Department records whether there was an unsolved murder [redacted] concerning a 26 year old female, ANNA [redacted]
[redacted]

New York Office requests results in order to aid in determining, further, the validity of the cooperating witness.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 8/18/87

TO : COORDINATING SUPERVISORY SPECIAL AGENT,
(CSSA) [REDACTED]

FROM : SA [REDACTED] (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin,"
ET AL;
OBSTRUCTION OF JUSTICE
(OO:NY)

Captioned subject, along with [REDACTED]
[REDACTED] are currently under
investigation regarding New York file 72-440. The writer has
been operating a Cooperating Witness [REDACTED]
[REDACTED] This CW has been consensually monitoring
conversations with [REDACTED] concerning threats, bribes,
payoffs, etc.

SA [REDACTED] has also been in contact with Deputy Assistant
warden [REDACTED] concerning entrance into the [REDACTED]
[REDACTED] Agents entering into the prison in order to wire the
CW have used the ruse of being attorneys. Deputy warden [REDACTED]
has advised that we attempt to obtain some type of identification
demonstrating that we are members of the legal profession.

On 8/12/87, the writer and SA [REDACTED] met
with Sergeant [REDACTED] Photo ID Division, 12th floor at
One Police Plaza. Photos were taken and subsequently, cards were
given showing that we were members of an existing law firm.
warden [REDACTED] has stated that certain guards at the front door of
[REDACTED] can't always be trusted, and he
could not guarantee that those working on 8/13/87, during the day
shift, could be taken into his confidence.

JAH:eer
(3)

1- 72-440

72-440-10

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b7C
b7D

Once inside, no problems are encountered, as a contact, usually a captain, meets the agents and shows them into those cubicals reserved for legal visits.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

FROM: Acting Director, FBI

TO: ✓ ADIC, New York (72-440) (C-6)

VINCENT GIGANTE, aka
"THE CHIN";
ET AL;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

ADIC _____
DADIC _____
SAC 1 _____
SAC 2 _____
SAC 3 _____
SAC 4 _____
ASAC 1 7/15/87
DATE 7/15/87
SAC MM-2
ASAC OC-2
ASAC FC-2
ASAC NR-2
ASAC 3
ASAC 4
SPM _____
SUPVR C6

Re New York teletype dated 7/7/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 7/10/87 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 7/24/87.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

72-440-11

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1987	
FBI/DO	

b6
b7C

FBI

AIRTEL

DATE

TO : ACTING DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka "Chin"; ET AL
(OO:NY)

Reference Acting Director teletype to New York, dated 6/2/87.

On 5/8/87 authorization was received from:

☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:

☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

☒ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.

(More than one of above may apply.)

☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2-Bureau
1-New York
1-New York

(Field Office Investigative File)
(Field Office Control File)

Approved: _____

Transmitted: _____

Per _____

(Number)

(Time)

JAH:lrc

72-440-16

② JH

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
8/3/87

On July 27, 1987 [redacted]

[redacted] was contacted.

After being advised of the identity of the interviewing Agent and the nature of the interview, he proceeded to supply the following:

[redacted] stated that [redacted] are both very angry with respect to one black male juror relative to their murder trial currently being deliberated in Queens, New York. He advised that [redacted] told him that this black juror, an individual who was sick on either Friday, July 17, or July 24, was "holding back". [redacted] has told [redacted] that he and [redacted] want to "take care of him". According to [redacted] told him that if "this mother fucker gets a hung jury, we'll kill him". [redacted] also related that [redacted] is still very angry with the

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[redacted] both of whom testified against him. [redacted] has told [redacted] that, "They're going to pay".

[redacted] also advised that the original source of information, relative to the black juror, is an unknown female friend of [redacted]. He related that she is not a court officer in Queens, but is possibly a secretary who is working in the courthouse.

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Finally, [redacted] advised that although [redacted] feels that he is going to win this case, he is also sure that the government is going to come down with a RICO indictment. He has told [redacted] that he will tell the government nothing about "Chin".

Investigation on 7/27/87 at Bronx, NY

File # NY 72-440

By SA [redacted] /js

Date Dictated 7/29/87

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date

5/20/87

Title and Character of Case

Unsub. Guante aka "The Chin"

001

Date Property Acquired

5/18/87

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence.

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

~~Audio cassette~~

Micro cassette recording of conversation between

b6
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b6
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b7D

5/18/87

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 72-440

1B1

OO: N.Y.

ORIGINAL (FILE COPY)

BLOCK STAMP

72-440-18

SEARCHED INDEXED
SERIALIZED FILED

SEP 04 1987

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FBI

AIRTEL

DATE

TO : ACTING DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka "Chin"; ET AL
(OO:NY)

Reference Acting Director teletype to New York, dated 6/2/87.

On 5/8/87 authorization was received from:

☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above:

☒ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

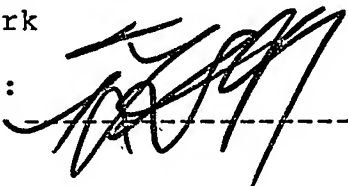
☒ Its use aided in directing course of investigation.
Its use obtained direct evidence.
It was used, but no information of value was obtained.
☒ Its use furnished lead material.
Its use gave protection to the Agent or other person equipped with device.
(More than one of above may apply.)
☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2-Bureau
1-New York
1-New York

(Field Office Investigative File)
(Field Office Control File)

Approved: 

Transmitted: _____ Per _____

(Number) (Time)

JAH:lrc

72-440-16

Date

8/10/87

Title and Character of Case

Vincent Gigante aka "The Chin"

005

Date Property Acquired

8/4/87

Source From Which Property Acquired

b6
b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

Micro Cassette recordings of conversation between

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b7D

8/4/87

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

72-440

1B2

OO: _____

NY

ORIGINAL (FILE COPY)

BLOCK STAMP

72-440-19

SEARCHED INDEXED
SERIALIZED FILED

SEP 04 1987

NEW YORK

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

AUG 21 1987

TO : SAC, ALBANY

FROM : ADIC, NEW YORK (72-440) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
ET AL;
OOJ
(OO:NY)

Subject and others currently under investigation relative to bribes, threats and payoffs made to jurors/witnesses during ongoing investigation in Queens County, New York City.

The New York Office (NYO) currently operating a cooperating witness who has developed a good relationship with [redacted] Both cooperating witness and [redacted] are currently incarcerated [redacted] Subject, GIGANTE, current boss of GENOVESE LCN family. [redacted] and two other GENOVESE soldiers in prison for January, 1985, murder of a detective, who was assigned to this squad at the time of his murder. First trial ended in hung jury. All three in process of submitting bail applications.

During conversations with cooperating witness, [redacted] has stated that [redacted] and is in frequent contact with him.

2 - Albany
2 - Philadelphia
① - New York

RA:kaj
(4)

72-440-22

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 02 1987	
FBI - NEW YORK	

[redacted] [signature]

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NY 72-440

LEADS

ALBANY

AT ALBANY, NEW YORK. NYO requests any and all
information on [REDACTED] specifically case
AL 92-535-1501.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. NYO requests any and all
information on [REDACTED] specifically Philadelphia case
PH 183B-1151-393.

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FBI

AIRTELDATE 5 21 1987

TO : ACTING DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM : ADIC, NEW YORK (72-440) (P)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE
(OO:NY)

Referenced airtel Director Airtel to New York dated
7/15/87. On 5/8/87, authorization was received from:

 x FBIHQ Criminal Investigative Division (FBIHQ-CID)
Department of Justice (DOJ)

For the consensual use of a nontelephone monitoring device in the
captioned matter.

Prior emergency authorization obtained regarding above
 Yes No

The following information relates to the use of the equipment
authorized that date:

 x Its use aided in directing course of
investigation.
 Its use obtained direct evidence.
 It was used, but no information of value was
obtained.
 x Its use furnished lead material.
 Its use gave protection to the Agent or other
person equipped with device.
(More than one of the above may apply.)
 It was not used.

Complete and submit within 30 days of expiration of each
and every period of authorization granted for nontelephone
consensual monitoring by either DOJ or FBIHQ-CID (whether an
initial or a subsequent authorization), and, if applicable, for
each extension or renewal thereof.

~~Transmit to FBIHQ in a sealed brown envelope labeled~~
~~"Director, FBI, ELSUR Index, FBIHQ."~~

2 - Bureau
1 - New York

(Field Office Investigative File)
(Field Office Control File)

JAH:amh
(5)

Approved: _____ Transmitted: _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
9/11/87

1

On September 4, 1987, [redacted]

[redacted] was contacted. After being apprised of the identity of the interviewing Agent and the nature of the interview, he proceeded to supply the following:

[redacted] advised that [redacted] is very suspicious of everything. In particular, he stated [redacted] gets very nervous when he sees guards with video cameras. He has been heard to say that the "Feds won't leave him alone." [redacted] stated that he has managed to calm [redacted] down by [redacted]

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[redacted] He also said that [redacted] was very nervous about the Brooklyn "hit" on September 3, 1987. He said to the cooperating witness that "they will send someone in to see if he says something".

[redacted] further advised that [redacted] still remain together almost constantly. When they talk, following dinner, they sit at the same table, often not moving for two to three hours. [redacted] stated that he often will move from the table, out of respect, although they have never asked him to leave. He also said that [redacted] has told him not to relate "things that I told you" to [redacted] because "he'll tell his people".

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[redacted] related that [redacted] likes "babania" (heroin), although he has not seen him contacting anyone within the institution for a drug contact. He also stated that [redacted] told him that he was set up regarding his arrest. [redacted] also asked him how much an eighth of an ounce of heroin goes for, and [redacted] told him \$12,000.00.

Finally, [redacted] advised that [redacted] told him that three to four weeks prior to the January 21, 1986 incident, "Chin" GIGANTE had called [redacted] down to 208 Sullivan Street. He also said [redacted] told him that GIGANTE always embarrassed [redacted] in front of people. He further told GARCIA that when they get out, they will do nothing for two to three years. "Chin" desires them to keep a low profile, as the shooting incident brought a lot of heat to GIGANTE. In general, he said, a low profile is also desired after the [redacted] "Sons of Scarface" special was aired.

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Investigation on 9/4/87

at Bronx, NY

File # NY-72-440

by SA [redacted] /js

Date Dictated 9/8/87

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
9/8/87

1

On August 26, 1987, [redacted] (Protected Identity by Request), [redacted] was contacted. [redacted] (PIR) was interviewed at the Offices of Inspector General, Department of Correction, 80 Center Street, New York, New York. [redacted] was told that the crux of the interview would concern his conversation with [redacted] during and after a consensual monitoring attempt. After being advised of the identity of the interview Agent and the nature of the interview, he preceeded to supply the following:

[redacted] (PIR) stated [redacted] told him that "they" have found the Spanish waitress from the diner, in Ridgewood, Queens. He related that [redacted] told him that she is going to come in and contradict the retired detective's testimony regarding the shooting incident. [redacted]

[redacted] (PIR) said that [redacted] related that she will testify that everyone hit the floor when the first shot was fired, and that the retired detective had his back to the window and could not possibly have seen anything. [redacted] advised that [redacted] knows the girl and is the one who has contacted her for [redacted]

[redacted] said that [redacted] so that he could take a vacation, and as a show of good faith. Following his testimony, [redacted] from the club at 343 Saint Nicholas Avenue. He also told [redacted] that [redacted] and he had known each other for [redacted] years. [redacted] stated to the cooperating witness that [redacted] also said that the money from the payoff to [redacted] came from [redacted] and that he [redacted] has apparently got a job for his son at the Jacob Javits Convention Center. [redacted] said that [redacted] was an old man from [redacted]

Investigation on 8/26/87 at New York, New York File # NY 72-440

By SA [redacted] /JAH/ik

Date Dictated 8/26/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-440-28

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1987	
FBI - NEW YORK	

JAH

Continuation of
interview of [redacted]

On 8/26/87

Page 2

the [redacted] area, and he is from the same crew as [redacted]

[redacted] further related that [redacted] stated that when his attorney went to [redacted] house to get his affidavit, [redacted] was at [redacted] house. [redacted] was heard to say, "can you believe this asshole was in [redacted] apartment". [redacted] stated that he asked [redacted] [redacted] replied, according to [redacted] his [redacted] time will come. [redacted] stated that he [redacted] is convinced that no one has been killed because [redacted] and the others have seen they could get off. If convicted, [redacted] stated that someone would have been murdered. He advised that [redacted] told him that [redacted] will be killed if they are convicted, and that [redacted] could authorize this himself.

[redacted] (PIR) stated that [redacted] talks to [redacted] [redacted] often on the phone and he also talk to an individual names [redacted] Assistant Inspector General, [redacted] who was present during a facet of the interview, Identified [redacted] as one [redacted] who is presently serving time regarding the murder of parole office [redacted] in Queens, New York. [redacted] also advised that [redacted] told him that [redacted] is in the same unit as the hitman, hired by the KEY FOOD SUPERMARKET owner, who attempted to murder a co-defendant on Sixth Avenue, in Greenwich Village, early this year. These individuals are all included in the "Pizza Connection" case. [redacted] also said that [redacted] told him that [redacted] had a fight, recently, at a disco, with the nephew of the KEY FOOD SUPERMARKET owner. [redacted] stated that he overheard [redacted] on the phone stating, "I don't care who he is or what family. You drop him and we have a sit down later".

[redacted] advised that [redacted] stated that he wants him [redacted] [redacted] stated that he asked how he could do this since he wasn't Italian and [redacted] stated that he would "vouch for him as a friend" that is someone who would be treated like a made member, but without all the benefits. [redacted] stated that he told [redacted] that [redacted] controlled all the numbers in that area, and that [redacted] stated [redacted] has been working for Genovese family for along time. He also stated that [redacted] said that he [redacted] He further advised that [redacted] made a phone

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Continuation of
interview of [redacted]

On 8/26/87

Page 3

call one day to a big car dealer, who is in the crew as a friend, not a made member. The purpose was to get his [redacted] son a new car. [redacted] stated that [redacted] arrived the next day parking in back of [redacted] who in fact was driving a brand new Buick Le Sabre.

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[redacted] related that [redacted] often gets quiet and asks what he should do if a RICO indictment comes down. He stated that the government can take everything. [redacted] also states that "my family must be put in a safe place". [redacted] takes this to mean that [redacted] means for his family to "disappear". [redacted] also said that his gut feeling is that [redacted] will "turn" easily.

[redacted] further said that [redacted] told him "CHIN" controls the total gambling operation. [redacted] said that CHIN gets 20 percent from every banker, whom in turn control the controllers and take a percent from them. [redacted] also said that [redacted] talks about the CHIN as if he is a God, and heard [redacted] state that CHIN feels that "Fat Tony" SALERNO is a rat because he talks too much and was caught on tape.

[redacted] concluded by advising that [redacted] often speaks of "VINNIE BONES". He has told [redacted] that VINNIE BONES was involved with drugs and on one occasion came to him to borrow \$10,000. [redacted] apparently lent him the money and later, upon being told that he should not deal with VINNIE BONES because of his drug involvement, stated that he [redacted] did not know it. [redacted] related to [redacted] that VINNIE BONES was shot because he was involved with drugs. He then advised that he is not sure if [redacted] is a "made member", but in conversation with him, it is apparent that he is, primarily because [redacted] often speaks of others who are "friends" (not made members) of his.

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Date

9/15/87

Title and Character of Case

Unsubstantiated aka "The Chin"

OOJ.

OO: NY

Date Property Acquired

8/13/87

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Micro cassette recording - Tape malfunction - was to be between

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b6
b7C
b7D

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

72-440 1B3

OO: _____

NY

ORIGINAL (FILE COPY)

BLOCK STAMP

72-440-29

SEARCHED INDEXED
SERIALIZED FILED

SEP 15 1987

NEW YORK

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Memorandum



To : ADIC, NEW YORK (ATTN: SO-1)

Date

9/15/87

From : SA

SECTION

C-6

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b7C

Subject : CONSENSUAL MONITORING

☐ TELEPHONE (C-1)☒ OTHER (C-2)

b7D

NY CM#

Re Buairtel to all offices, 6/8/77, captioned "MICROPHONE AND TELEPHONE SURVEILLANCES."

CASE CAPTIONED:

*Uncle Giant aka "The Chin"*b6
b7C

NYFILE:

72-440

BUFILE:

AUTHORITY/DATE:

5/8/87

DESCRIPTION:

*Conversations surround threats, coercion, payments, justice re
ongoing murder case in Queens, N.Y. No defense strategy discussed*

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ELSUR CARDS SUBMITTED:

9/15/87

(Initials)

AUSA

has been contacted and concurs.

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL
MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES

***** SO-1 USE ONLY *****

EQUIPMENT ISSUED:

- 1 - New York (66-7968) (SO-1) (Blue)
- ① - Case File (Pink)
- 1 - Room 2600 MANHATTAN 66-7968 Sub B (Yellow)
- 1 - Supervisor or Substantive Desk (Green)
- 1 - SAC _____ (White)

72-440-33

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1987	
NEW YORK	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE SEP 21 1987

TO: ACTING
DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (66-1119 SUB G)

SUBJECT: ELSUR

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are index cards which have been prepared for inclusion in the FBIHQ Elsur Index. The individuals monitored under NY Consensual Monitoring case captioned VINCENT GIGANTE, AKA "THE CHIN," (NT)

b7D

OOJ

are as follows:

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5/8/87
5/8/87

2- Bureau (Encl. 2)
1- New York (66-1119 SUB G)
1- New York (72-440)

(4)

WVJ/ jv

72-440 - 35

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 21 1987	
FBI - NEW YORK	

c-6

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
9/29/87

1

On September 23, 1987, [redacted]

[redacted] was contacted. The cooperating witness was interviewed at the offices of the Inspector General, New York City Department of Corrections, 80 Center Street, New York, New York. After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] proceeded to supply the following:

[redacted] commenced by stating that [redacted] has been using [redacted] for a long time. He also stated that when [redacted] told him that [redacted] would be doing him a big favor soon, he [redacted] made a shooting motion with his hand and [redacted] nodded, telling him that this was the type of favor he had in mind. [redacted] advised that there were occasions when he observed [redacted] sitting around a table, allegedly making plans to murder [redacted]. [redacted] advised that she lives on [redacted] and that she had married [redacted] while he was incarcerated. Apparently she had misgivings, especially since [redacted] was convicted in the [redacted] incident. [redacted] is apparently to get half of [redacted] assets if she divorces him and the idea was to kill her so she would not get his money. [redacted] advised that [redacted] (PH) was to run the show as to getting the people to carry out the killing, however, [redacted] was later transferred up state and nothing more was heard of this plan. [redacted] related that he believes that [redacted] is the one who has gotten [redacted] (PH) an attorney and he believed the attorney is the same one who defended [redacted] in the Queens homicide case recently completed. This is one of the reasons, he stated, that [redacted] (PH) would agree to aid [redacted] and to do whatever favors he might need.

[redacted] stated that when [redacted] was departing [redacted] [redacted] he stated that his brother-in-law had helped bail him out and had been, in fact, taking care of the business, along with [redacted]. He also stated that he told [redacted]

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b7CInvestigation on 9/23/87 at New York, New York File # NY 72-440By Lieutenant [redacted] NYCPD-JOCTF and
SA [redacted] JAH/glgDate Dictated 9/28/87

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of

FD-302 of [REDACTED]

On 9/23/87 Page 2

[REDACTED] not to get killed out there and that [REDACTED] retorted, [REDACTED]. In regards to [REDACTED] lawyer getting paid, [REDACTED] advised that [REDACTED] told him that his people were taking care of it.

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[REDACTED] further advised that [REDACTED] knows much about the murder of VINNIE BONES, and that [REDACTED] crew was directly involved in BONES' death because of his drug association.

[REDACTED] said that [REDACTED] has been writing and receiving letters from a [REDACTED]. He has told [REDACTED] that [REDACTED] was his friend. [REDACTED] is this individual [REDACTED] name/and it turns out that he is [REDACTED].

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[REDACTED] both convicted in the shooting of two New York City Police Department members. [REDACTED] also related that [REDACTED] [REDACTED] also writes to [REDACTED] house.

[REDACTED] stated that [REDACTED] told him that "Fat" TONY SALERNO and crew suspected that [REDACTED] was about to turn rat. He said [REDACTED] told him that he and his crew were in attendance at the wedding of [REDACTED]. [REDACTED] Also present were Chin GIGANTE, [REDACTED] and JOHN GOTTI and some members of his crew. Chin GIGANTE made it known that he did not want GOTTI's people there because of their lack of "morals." [REDACTED] told the cooperating witness that [REDACTED] attempted to rationalize with Chin regarding this problem, although the outcome was not related.. He also said that [REDACTED] has stated that [REDACTED] is the "new generation" of organized crime people, killers, drug addicts, and outlaws with no morals, or discipline, whereas he [REDACTED] has stated that he comes from the more structured "old school." Finally, as it relates to [REDACTED] the cooperating witness stated that since [REDACTED] has departed, [REDACTED] has loosened up. He told the cooperating witness that if he makes bail, he will walk. He feels very confident that no one will touch him and has said, "GOTTI is on my side." He has also told [REDACTED] that GOTTI

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Continuation of

FD-302 of [REDACTED]

On 9/23/87 Page 3

does not play around and where there is money that is where we are. He further said that [REDACTED] told him that GOTTI [REDACTED] [REDACTED] is in charge of narcotics.

Finally, [REDACTED] related that [REDACTED] is the true name of [REDACTED] individual, also in Six South, who apparently knows [REDACTED] from the [REDACTED] area and has been in contact with the Spanish waitress from the diner, relative to her being paid to come in to testify at the retrial.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE NOV 5 1987

TO: ACTING
DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: ADIC, NEW YORK (66-1119 SUB G)

SUBJECT: ELSUR

This communication requires special handling and must be routed in an envelope.

Enclosed herewith are index cards which have been prepared for inclusion in the FBIHQ Elsur Index. The individuals monitored under NY Consensual Monitoring [redacted] (NT) case captioned VINCENT GIGANTE, AKA "THE CHIN", [redacted] [redacted] OOJ

b7D

are as follows:

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5/8/87
5/8/87
8/4/87

- 2- Bureau (Encl. 3)
- 1- New York (66-1119 SUB G)
- ①- New York (72-440)

(4)

WVJ/ jv

Ru R

72-440-84

SEARCHED	INDEXED
SERIALIZED	FILED
C-6 NOV 5 1987	
YORK	

[redacted]

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O JAH

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

December 11, 1987

TO : SAC (72-440) (P)

FROM : SA JAMES A. HUGHES (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin":

[REDACTED]
OOJ
(OO:NY)

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The purpose of this memo is to set out details regarding
[REDACTED] Information has been obtained from
the following sources:

1. Cooperating Witness [REDACTED] currently
[REDACTED] has been
used against subject [REDACTED] and is currently being operated with
regards to [REDACTED] close associate of JOHN GOTTI.

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2. New York Office (NYO) indices and OCIS files.

3. New York City Police Department Intelligence
Information.

4. Cooperating Witness [REDACTED]

[REDACTED] name was first mentioned regarding captioned
case, during the course of Queens County Trial concerning the
shooting death of Detective ANTHONY VENDITTI and the wounding of
Detective [REDACTED] According to Cooperating Witness
[REDACTED] conversations with subject [REDACTED]
[REDACTED]

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72-440-58

SEARCHED	INDEXED
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DEC 23 1987	
[REDACTED] YORK	

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NY 72-440

[redacted] was able to discern that [redacted] was an individual approximately [redacted] years old from the [redacted] area, whom [redacted] had known for some [redacted] years. Further conversations determined that a [redacted] were helping to run the [redacted] gambling operation in Queens, during the course of the subject's incarceration. Subject [redacted] mentioned this individual to [redacted] on at least two to three occasions. Finally, [redacted]

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[redacted] She is only described as the Spanish waitress who was working in the CASTILLO DINER on the evening of 1/21/86. [redacted]

[redacted] At present, the retrial is scheduled for the first week in January of 1988.

Subsequent to initial disclosure of this data Cooperating Witness [redacted] was questioned by SA [redacted] concerning his possible knowledge of an individual with this nickname, from the East Harlem area. After first feigning no knowledge, he then freely admitted that [redacted] from this area. Further investigation determined that [redacted] full name was, in fact, [redacted] current address at [redacted] former address [redacted] with a DOB [redacted] and he was in fact [redacted]

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NYO indices and OCIS checks provided numerous references to [redacted] Many of the references concerned FRANK "Beansie" MELLI, COLOMBO family member involved in warehouse burglaries and fencing stolen properties, et cetera. These were determined to be not identical to [redacted] References appearing to be identical with [redacted] described him as short, five feet seven inches, stocky, with brown eyes. New York file number 183-892 serial 34 described [redacted] as being seen with VINCENT DI NAPOLI. [redacted] was engaged to [redacted] New York file 183-2826 Sub A contains numerous serials regarding

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NY 72-440

[redacted] whereupon he is described as [redacted]
[redacted] Other serials relate him as working at the JACOB JAVITS CONVENTION CENTER, with [redacted] years remaining on his parole based on major narcotics conviction. New York file 183-1178 Sub A serial 144, is a memo from SA [redacted] dated 8/17/83, stating that Purple Gang members [redacted] are listed on the books of GLENWOOD CONCRETE COMPANY, 175 River Road, Hackensack, New Jersey, as employees. This memo also advised that a blue Mercedes 450 SL, New Jersey tag 194-UCX, registered to GLENWOOD CONCRETE, was observed at the PALMER BOYS SOCIAL CLUB, 416 East 115th Street in New York.

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NYO OCIS printouts determined [redacted] to be a major narcotics trafficker with numerous criminal associates, amongst them [redacted] ROCCO MAZZIE and [redacted] [redacted] is currently a fugitive regarding narcotics violation and as of 10/30/86, [redacted] has stated he has not seen his son in two years.

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Further OCIS investigation showed the relationship between [redacted] and GLENWOOD CONCRETE FLOORS, 362 Cedar Lane, Teaneck, New Jersey, where [redacted] is an employee. Other addresses, listed as businesses, are 167 Fort Lee Road, Bogota, New Jersey, 172 River Road, Hackensack, New Jersey and 2995 Independence Avenue, Bronx, New York. Further business listings were as follows:

1. JACOB JAVITS CONVENTION CENTER, 655 West 34th Street, DELLACAVA listed as an employee.

2. MARINE CONTRACTING, Tarrytown, New York, DELLACAVA listed as a "no show" employee.

OCIS data also determined [redacted] to be associated with innumerable known criminal locations in the East Harlem area, including the following:

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NY 72-440

1. IDEAL PET SHOP, 1356 East 116th Street, a known meeting spot for various GENOVESE LCN members, including "Chin" GIGANTE.

2. CANDY'S STORE, 405 East 116th Street, a known narcotics location, subject made frequent visits.

3. VINNY BEANS CLUB, 229 East 116th Street, [redacted] a known associate.

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4. PALMER BOYS CLUB, 350 East 116th Street, Social Club, GENOVESE LCN bookmaking, policy, and sports action, known associates PHIL LOMBARDO (deceased), TONY SALERNO and VINCENT DI NAPOLI.

5. Fruit Stand, 2239 1st Avenue, a produce market used as front for loan sharking and gambling, known associates [redacted] TOMMY CAFARO, ANTHONY DI NAPOLI and others.

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6. Social Club at 2244 1st Avenue, infiltration of legitimate business known associates TONY SALERNO, VINCENT DI NAPOLI, [redacted] "Chin" GIGANTE, [redacted] FRANK "Cheech" CACCIATORE, DOMINICK CIRILLO, [redacted] et cetera, Club located between 115th and 116th Street and in the early 1980's was used as a meeting spot for GENOVESE LCN members, Monday through Wednesday at 9:00 AM.

New York City Police Department records indicated the following:

[redacted] male, white, five feet four inches, DOB [redacted] arrested 2/12/65, on forgery charges in which he pled guilty. Arrested 12/11/68, second degree assault and resisting arrest, subject pled guilty. Arrested 2/3/72, second degree conspiracy, charges were dismissed. Arrested 12/17/42, on felonious assault in which the charges were dismissed. Arrested 3/8/64, on Grand Larceny charges were dismissed.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 2/2/88

TO: SSA C-6

FROM: ADIC, NEW YORK

SUBJECT: ELSUR RECORDKEEPING

Attached is a machine copy of a confirming authorization for use of a transmitting and/or recording device for your immediate attention.

Review the file, if the FD-621 was already submitted, provide a machine copy of it to SA [redacted] ELSUR Coordinator. If the form has not yet been completed, see that the delinquency is corrected immediately by submitting the original to FBIHQ, ELSUR sub-unit, with a copy to SA [redacted]

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A separate FD-621 is required for each authorization.

1 - ADIC
① - SAC II

72-440-65

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1988	
FBI - NEW YORK	
HUGHES	JAH

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6/1/87

Acting Director, FBI

ADIC, New York (72-NEW) (C-6)

VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE
OO: NEW YORK

Re New York teletype dated 5/21/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 5/20/87 for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 60 days beginning on 5/23/87.

Emergency authority for use of these devices, which was granted on 5/20/87, is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: New York Elsur Coordinator

1 - Elsur Index, RMD

1 - Mr. North

Note: Emergency authority granted by OC Section Chief Storey on 5/20/87. New York Division advised same date.

DVN:tgr (6)

DUE 8/20 9/23

CON. 1 13 54.81

ELSUR INDEX

PLA210K

E

FD-217 (Rev. 3-27-62)

Return to: New York

Field File No. 72-440

Subject _____

Squad: _____

Bureau File No. 72-3277-

FBI/DOJ

72-440-66

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SERIALIZED FILED

FEB 2 1966

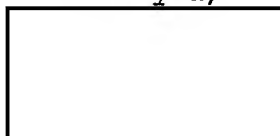
FBI - NEW YORK

Hughes

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The FD-621 has not been received for the authorization attached. Please provide me with a machine copy or hand drafted FD-621, showing the same dates as attached airtel.

Thank you,



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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/8/88

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, NEW YORK (72-440) (P) (C-6)

SUBJECT: VINCENT GIGANTE, aka "The Chin";
 ET AL;
 OBSTRUCTION OF JUSTICE;
 (OO:NY)

Reference Bureau airtel to New York dated 6/1/87.

On 5/20/87 authorization was received from:

- ☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☐ It was not used.

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable**, for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

① 72-440

1-66-1119 Sub G

(Field Office Investigative File)

(Field Office Control File)

72-440-68
 SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

FEB 25 1988

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: SEP 29 1989

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] CID/OCS)

FROM : ADIC, NEW YORK (72-440) (C-6)

SUBJECT: VINCENT GIGANTE, aka
"The Chin";
ET AL;
OBSTRUCTION OF JUSTICE;
(OO: NY)

ReBuairtel to NY, dated 9/1/89, 180 day progress letter review.

NY 72-440 opened up and predicated upon information provided by a Cooperating Witness (CW), [REDACTED]

[REDACTED] 5/87. The CW was consensually wired in hopes of obtaining obstruction of justice statements from [REDACTED] concerning the then current state trial ongoing in Queens, New York.

The CW was consensually wired on a total of four (4) occasions, however, nothing regarding obstruction of justice was obtained on tape. Two of the recordings were submitted into evidence and used in the recent case involving [REDACTED]

[REDACTED] Southern District of New York. SA [REDACTED] and SSA [REDACTED] testified regarding these consensual recordings. The subjects were convicted August, 1989 on RICO charges. The subjects to be sentenced October, 1989.

2-Bureau
①-New York

JH/lxs
(4) *lxs*

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NY 72-440

Recently, Manhattan and Bronx District Attorneys have requested that the CW be wired up against New York State Inmate [redacted] regarding two murders. Squad C-6, NYO, has strong interests in this matter as [redacted] alleged strong arm for Local 3, electrical workers union, during the time when work was being completed on the JACOB JAVITS CONVENTION CENTER. [redacted] strongly suspected of having murdered his Foreman, ROGER AMY. [redacted] the partner of IRWIN SCHIFF (murdered by GENOVESE LCN 8/87) at LUIS ELECTRIC, a member of Local 3, and alleged piece maker and known associate GENOVESE LCN members. Prior to this, SCHIFF had made statements to NYO Special Agents that his partner, [redacted] would know more about the murder of ROGER AMY. Allegations surrounding AMY's death also included his knowledge of "no show" jobs at the center. [redacted] also strongly suspected in the murder of his girlfriend, JANET MARTINEZ, December, 1986, Bronx, New York. [redacted] had allegedly made statements to her incriminating himself regarding AMY's murder.

NY 72-440 to be administratively closed, as the subjects [redacted] are currently incarcerated and awaiting sentencing. All future communications regarding the CW and any consensual monitorings are to be filed in New York 183B-3629 Sub A-19.

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